

## COMMISSIONERS

EARLEAN COLLINS 1st DISTRICT  
 ROBERT STEELE 2nd DISTRICT  
 JERRY BUTLER 3rd DISTRICT  
 WILLIAM M. BEAVERS 4th DISTRICT  
 DEBORAH SIMS 5th DISTRICT  
 JOAN PATRICIA MURPHY 6th DISTRICT  
 JOSEPH MARIO MORENO 7th DISTRICT  
 ROBERTO MALDONADO 8th DISTRICT



## COMMISSIONERS

PETER N. SILVESTRI 9TH DISTRICT  
 MIKE QUIGLEY 10TH DISTRICT  
 JOHN P. DALEY 11TH DISTRICT  
 FORREST CLAYPOOL 12TH DISTRICT  
 LARRY SUFFREDIN 13TH DISTRICT  
 GREGG GOSLIN 14TH DISTRICT  
 TIMOTHY O. SCHNEIDER 15TH DISTRICT  
 ANTHONY J. PERAICA 16TH DISTRICT  
 ELIZABETH ANN DOODY GORMAN 17TH DISTRICT

OFFICE OF THE  
**BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**

118 NORTH CLARK STREET #567  
 CHICAGO 60602  
 (312) 603-6398

TODD H. STROGER  
 PRESIDENT

MATTHEW B. DELEON  
 SECRETARY TO THE BOARD

**MARCH 4, 2008**

**NOTICE**

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Friday, March 7, 2008** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

292326 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Reason: Catalyst Consulting Group, Inc. was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. The company has a depth of qualified staff experience and an understanding of the scope of work that exceeded other respondents to the RFP. Catalyst Consulting Group, Inc. is a Cook County certified MBE vendor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$822,000.00 (Fiscal Year 2008 - \$182,000.00; Fiscal Year 2009 - \$320,000.00; and Fiscal Year 2010 - \$320,000.00 - (524-260 Account).



**INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE**

**MARCH 4, 2008**

**PAGE 2**

County Clerk Automation Fund Amount: \$275,580.00 (Fiscal Year 2008 - \$140,000.00; Fiscal Year 2009 - \$70,000.00; Fiscal Year 2010 - \$65,580.00 – (533-260 Account).

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240014, 95240003, 05240002, 85330002, 95330002 and 05330002.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\*Referred to the Committee on Information Technology and Automation on February 20, 2008.**

292327

COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MAJOR SCALE TECHNOLOGY MANAGEMENT, INC.**, Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

**Reason:** Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk due to their expertise in establishing forensic analyses protocols, aligning IT organizations with changing and expanding IT infrastructure and expertise in Sequoia Voting Systems. Major Scale is a county certified MBE contractor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$1,264,000.00 (Fiscal Year 2008 - \$314,000.00; Fiscal Year 2009 - \$475,000.00; and Fiscal Year 2010 - \$475,000.00) (524-260 Account).

County Clerk Automation Fund Amount: \$236,000.00 (Fiscal Year 2008 - \$186,000.00; Fiscal Year 2009 - \$25,000.00; and Fiscal Year 2010 - \$25,000.00.) (533-260 Account).

**INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE**

**MARCH 4, 2008**

**PAGE 3**

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240008, 95240002, 05240001, 85330003, 95330003 and 05330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\*Referred to the Committee on Information Technology and Automation on February 20, 2008.**



Matthew B. DeLeon, Secretary

Chairman:	Beavers
Vice-Chairman:	Gorman
Members:	Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele